

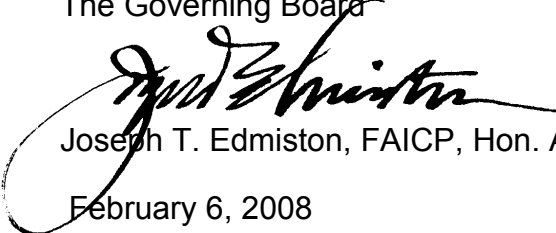


MOUNTAINS RECREATION & CONSERVATION AUTHORITY

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MEMORANDUM

TO: The Governing Board

FROM:  Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer

DATE: February 6, 2008

SUBJECT: **Agenda Item V(b): Consideration of resolution augmenting the contract with Dudek and Associates, Inc. for work on the Malibu Parks Public Access Enhancement Plan.**

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing augmenting the contract with Dudek and Associates, Inc. for work on the Malibu Parks Public Access Enhancement Plan in an amount not to exceed \$160,000.00.

Background: On December 28, 2007, the Santa Monica Mountains Conservancy approved the amendment of the scope of work of grant SMM-0776 to include additional project planning and design for the Malibu Parks Public Access Enhancement Plan. The staff report on that item is attached.

Dudek and Associates, Inc. has done the majority of the work on this plan over the last two years. MRCA staff recommends the continued use of this firm for the planning and studies related to the submission of the public works plan to the California Coastal Commission, the submission of a local coastal program amendment to the California Coastal Commission, and the preparation of a full Environmental Impact Statement for CEQA compliance. Dudek will be coordinating these various technical studies necessary. The proposal from Dudek is attached.

Consideration: The contract amendment will not exceed \$160,000. Funding for this contract would come from Santa Monica Mountains Conservancy grant number SMM-0776.